

Confirmed Minutes of the Extraordinary Meeting of the GB Distribution Code Review Panel

10 September 2019

Meeting held via WebEx commencing at 1000.

Attendees:

Name		Company	Representing
Steve Cox	SC	ENWL	Chair
Vincent Hay	VH	ENA	Code Administrator
Alan Creighton	AMC	Northern Powergrid	DNO (observer)
Peter Williams	PW	SSE Networks	DNO
Matt White	MW	UK Power Networks	DNO
Nigel Turvey	NT	Western Power Distribution	DNO
Graeme Vincent	GV	SP Energy Networks	DNO
Steve Mockford	SM	GTC	IDNO
Graham Stein	GS	National Grid	OTSO
Paul Graham	PG	UK Power Reserve	BM Generator
Mark Horrocks	MH	SPE Electrical Ltd	Users
Tim Ellingham	TE	RWE Trading GmbH	BM Generator

Apologies:

Guy Nicholson	GN	Stat Kraft	Non-BM Generator
Stew Horne	SH	Citizens Advice	Customers
Ben Vinyard	BV	Social Energy	Users
Charles Wood	CW	Energy UK	Non-BM Generator
Gurpal Singh	GS	Ofgem	Authority
Joseph Underwood	JU	Energy UK	Non-BM Generator
Martin Queen	MQ	Ofgem	Authority

1. Introductions

SC welcomed the Panel members to the meeting of the GB DCRP (the Panel). General introductions were provided and apologies were noted.

2. DCRP Consultations- Approval of Panel to proceed to Public Consultation.

2.1.DCRP/MP/19/08/PC – G99 – Minor Corrections and Housekeeping Modifications

The Panel agreed to allow the submission ([DCRP_19_06_02](#)) to proceed to Public Consultation (PC). The panel agreed a 3 week consultation period was sufficient.

VH to circulate submission for PC and update DCRP on progress at the next meeting.

Action: DCode Admin

Panel noted progress and agreed to the actions.

3. DCRP Modifications- Approval of Panel to proceed to Report to Authority.

3.1.DCRP/MP/19/03 - DCRP/MP/19/03 – EREC G5 Issue 5

SC queried whether the issue of the application of the standard for resonant plant assessment had been confirmed. AC advised of a meeting with Forooz Ghassemi of National Grid (TO) held on Friday 6th September via WebEx where Forooz had confirmed the requirement for a resonant plant assessment for DNO assets connecting to the Transmission Network would remain the same as at present, and was out of scope of the document.

The DCRP noted that following feedback from the last DCRP, the draft of G5 had been clarified so that it would apply to connection offers made after 1 March 2020 (or 6 months after a decision from Ofgem), although it could be applied to earlier connection offers if both relevant parties agreed.

The DCRP approved the submission of the Modification Proposal (MP) ([DCRP_19_06_03](#)) to proceed with the Report to Authority provided the implementation and date submitted aligned with the GCode Modification and the Grid Code had completed their modification process.

VH to align with the GCode Code Administrator's RTA submission and continue to update DCRP on progress at the next meeting.

Action: DCode Admin

Panel noted progress and agreed to the actions.

4. AOB

None.

Panel noted information.

5. Date of next meeting

- Thursday 10 October 2019 at ENA commencing at 1330.